

United States Bankruptcy Court
District of Puerto Rico

In re:
LAS MARTAS INC
Debtor

Case No. 22-02380-ESL
Chapter 12

CERTIFICATE OF NOTICE

District/off: 0104-3
Date Rcvd: Jun 10, 2025

User: admin
Form ID: pdf001

Page 1 of 3
Total Noticed: 34

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Jun 12, 2025:

Recip ID	Recipient Name and Address
db	+ LAS MARTAS INC, HC 05 BOX 91635, ARECIBO, PR 00612-9517
intp	+ SUIZA DAIRY, INC., Godreau & Gonzalez Law, PO Box 9024176, San Juan, PR 00902-4176, UNITED STATES 00902-4176
cd	US SMALL BUSINESS ADMINISTRATION, 273 PONCE DE LEON AVE SUITE 510, PLAZA 273, SAN JUAN, PR 00917-1930
5023739	ADM Alliance Nutrition of PR, PO Box 908, Hatillo, PR 00659-0908
5026610	+ Autoridad de Tierras de Puerto Rico, PO Box 9745, San Juan, PR 00908-0745
5023740	+ Condado 5 LLC, PO Box 190085, San Juan, PR 00919-0085
5023741	DOL, TAX DIVISION, PO BOX 191020, San Juan, PR 00919-1020
5023743	+ ELA Dept of Agriculture, Box 10163, San Juan, PR 00908-1163
5023745	+ ELA Land Authority, PO Box 9745, San Juan, PR 00908-0745
5023746	+ FEP Inc, Box 10163, San Juan, PR 00908-1163
5023747	FERRALUOLI LLC, Luis G Parrilla Hernandez Esq, PO Box 195168, San Juan, PR 00919-5168
5023748	+ Fondo Fomento Industria Lechera, 198 Calle Chardon, San Juan, PR 00918-1744
5023750	+ L.A. Morales & Asociados PSC, Urb Villa Blanca, 76 Aquamarina, Caguas, PR 00725-1908
5023751	+ Luma, PO Box 362983, San Juan, PR 00936-2983
5023752	+ Nutrimix Feed Co Inc., PO Box 11433, San Juan, PR 00922-1433
5023753	+ ORIL, Puerto Rico Dept of Agriculture, PO Box 10163, San Juan, PR 00908-1163
5023754	+ Patricia Galindez, PO Box 2453, Moca, PR 00676-2453
5023758	SBA PR District Office, 273 P de Leon Ave, Plaza 273 Ste 510, San Juan, PR 00917
5023760	Suiza Dairy Corp., 940 Av. Jos de Diego, San Juan, PR 00921
5023761	+ US Attorney, Torre Chard n, Suite 1201, 350 Carlos Chard n Street, San Juan, PR 00918-2124

TOTAL: 20

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
smg	Email/Text: bankruptcy@hacienda.pr.gov	Jun 10 2025 18:41:00	DEPARTAMENTO DE HACIENDA, PO BOX 9024140, OFICINA 424-B, SAN JUAN, PR 00902-4140
smg	+ Email/Text: Quiebras@trabajo.pr.gov	Jun 10 2025 18:41:00	PR DEPARTMENT OF LABOR, PO BOX 195540, HATO REY, PR 00919-5540
smg	Email/Text: quiebra@justicia.pr.gov	Jun 10 2025 18:41:00	FEDERAL LITIGATION DEPT. OF JUSTICE, PO BOX 9020192, SAN JUAN, PR 00902-0192
smg	Email/Text: ustpregion21.hr.ecf@usdoj.gov	Jun 10 2025 18:41:00	US TRUSTEE, EDIFICIO OCHOA, 500 TANCA STREET SUITE 301, SAN JUAN, PR 00901-1922
5059462	Email/Text: cfgueroa@crimpr.net	Jun 10 2025 18:41:00	CRIM, PO BOX 195387, SAN JUAN PR 00919-5387
5023742	+ Email/Text: bankruptcy@hacienda.pr.gov	Jun 10 2025 18:41:00	Dpto de Hacienda, PO Box 9024140, San Juan, PR 00902-4140
5023744	Email/Text: bankruptcy@hacienda.pr.gov	Jun 10 2025 18:41:00	ELA DEPT OF TREASURY, Bankruptcy Div #424 B, PO BOX 9024140, San Juan, PR 00902-4140
5023749	Email/Text: sbse.cio.bnc.mail@irs.gov	Jun 10 2025 18:41:00	IRS, Centralized Insolvency Operation, PO Box

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5028800	Email/Text: quiebras@lumapr.com	Jun 10 2025 18:41:00	7346, Philadelphia, PA 19101-7346 LUMA, REVENUE PROTECTION, PO BOX 364267, SAN JUAN, PR 00936
5023755	Email/Text: quiebras@lumapr.com	Jun 10 2025 18:41:00	PREPA (Luma), PO BOX 364267, San Juan, PR 00936
5044322	+ Email/Text: Quiebras@trabajo.pr.gov	Jun 10 2025 18:41:00	Puerto Rico Department of Labor, Collection Unit - 12th Floor, PO Box 195540, San Juan PR 00919-5540
5023756	Email/Text: PDELINQ@sba.gov	Jun 10 2025 18:41:00	SBA, Disaster Assist Proc & Dist Ctr, 14925 Kingport Rd, Fort Worth, TX 76155-2243
5023757	+ Email/Text: bankruptcynotices@sba.gov	Jun 10 2025 18:41:00	SBA GENERAL COUNSEL, 409 3RD STREET SW, WASHINGTON, DC 20416-0005
5023759	Email/Text: wearaballo@fondopr.com	Jun 10 2025 18:41:00	SIF, PO Box 365028, SAN JUAN, PR 00936-5028

TOTAL: 14

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr		CONDADO 5 LLC
cr	*	CRIM, PO BOX 195387, SAN JUAN, PR 00919-5387

TOTAL: 1 Undeliverable, 1 Duplicate, 0 Out of date forwarding address

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Jun 12, 2025

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on June 10, 2025 at the address(es) listed below:

Name	Email Address
ALEXANDRA MILAGROS RODRIGUEZ DIAZ	on behalf of Trustee JOSE RAMON CARRION MORALES arodriguez@ch13-pr.com
CARMEN PRISCILLA FIGUEROA	on behalf of Creditor CRIM cfigueroa@crimpr.net cpfbkcy@gmail.com
DANIEL MARK PRESS	on behalf of Cross Defendant CONDADO 5 LLC dpress@chung-press.com, pressdm@gmail.com; danpress@recap.email
GUSTAVO A CHICO-BARRIS	on behalf of Creditor CONDADO 5 LLC gchico@ferraiuoli.com edocketslit@ferraiuoli.com; gchico@ecf.courtdrive.com; atorres@ferraiuoli.com
JOSE RAMON CARRION MORALES	EBNMAIL@CH13-PR.COM
MONSITA LECAROS ARRIBAS	

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ustpreion21.hr.ecf@usdoj.gov

PEDRO J LOPEZ BERGOLLO

on behalf of Counter-Defendant US SMALL BUSINESS ADMINISTRATION pedro.lopez-bergollo@sba.gov

RAFAEL A GONZALEZ VALIENTE

on behalf of Interested Party SUIZA DAIRY INC. rgv@g-glawpr.com, zi@g-glawpr.com

SONIA COLON COLON

on behalf of Creditor CONDADO 5 LLC scolon@ferraiuoli.com
edocketslit@ferraiuoli.com;scolon@ecf.courtdrive.com;atorres@ferraiuoli.com

TOMAS F. BLANCO-PEREZ

on behalf of Creditor CONDADO 5 LLC tblanco@ferraiuoli.com
tblanco@ecf.courtdrive.com;atorres@ferraiuoli.com;edocketslit@ferraiuoli.com

TOTAL: 10

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF PUERTO RICO

IN RE:

LAS MARTAS, INC.

Debtor

CASE NO. 22-02380 (ESL)

CHAPTER 12

MINUTES OF STATUS CONFERENCE HELD ON JUNE 9, 2025,
AND ORDER

On March 31, 2025, the court entered an *Order and Notice* (dkt. #191) scheduling a status conference upon the *Order* and *Judgment* entered by the United States Bankruptcy Appellate Panel for the First Circuit (dkt. #190) vacating this court's *Opinion and Order* dismissing this case (dkt. #148).

PARTIES PRESENT

Daniel M. Press, Esq., Counsel for the Debtor

José R. Carrión, Esq., Chapter 12 Trustee (the "Trustee")

Alexandra Rodríguez, Esq., Counsel for the Trustee

Tomás Blanco, Esq., Counsel for Condado 5, LLC ("Condado")

DISCUSSION

The court initiated the hearing advancing to the parties that there are three basic questions that the parties should address: *Ubi Siamo*, that is, where the case stands at the present time; *Quo Vadis*, in what direction the Debtor intends to go; and, *Quo Modo*, how the Debtor intends to reach its goal. The court noted that the instant case is separate but related to the Chapter 11 case of Juan Manuel Barreto Ginorio ("Mr. Barreto"), Bankr. Case No. 23-03681, which was dismissed by this court and subsequently appealed. The court further noted that the United States District Court for the District of Puerto Rico entered an *Order* on March 31, 2025, in which the Debtor's *Appeal* was granted in part, denied in part, and the case remanded to this court (Bankr. Case No. 23-03681, dkt. #131). However, a footnote in the *Order* states that an opinion and order setting forth the grounds for remanding the case will follow, and that judgement will then be

1 entered (id., p. 1, n. 1). As of this date, the corresponding order and judgement have not been
2 entered. See, e.g., Civil No. 24-1148 (ADC). This related case is important as Mr. Barreto is
3 Debtor's president, the co-guarantor of the Condado loan, and owns the real property that
4 guarantees the Condado loan and where Debtor conducts its business.

5 Counsel for the Debtor stated that the Debtor will commence filing monthly reports of
6 operations and file an amended Chapter 12 Plan. A determination as to the distribution of the
7 consigned funds and who will be retaining the proceeds of the sale of milk are critical to the
8 outcome of the case and proceeding towards confirmation. Further, determining the Debtor's
9 disposable income is critical to establishing the feasibility of any proposed plan.

10 Counsel for Condado stated that filing a motion to dismiss on bad faith grounds was being
11 considered. He also agreed that based on current status of decisions in the case, the only collateral
12 held by Condado in this case was the milk quota, and that the real property serving as collateral
13 was owned by Debtor's president, Mr. Barreto. The court made it clear that the Debtor was
14 entitled to the consigned funds as the same were the result of milk sales.

15 The Trustee stated that, as relevant here, there is a final judgment finding that Condado's
16 lien does not extend to cows or milk proceeds; there is no stay of such order; Condado did not
17 filed a bond pending a final determination; and, Condado received payments on account of milk
18 sales following the dismissal of this case. The Trustee stated that funds from milk production
19 belong to the Debtor and Condado must disclose the full amount it has received therefrom. The
20 Trustee also stated that distribution of the consigned funds to the Debtor is critical to plan
21 feasibility.

22 ORDER

23 After considering the statements made by the parties and upon the consensus of all parties,
24 the court orders as follows:

- 25 1. Condado shall immediately cease collecting the Debtor's proceeds from the sale of
26 milk.
27

2. Condado shall submit to the Debtor and the Trustee a detail of all funds received from milk proceeds of the Debtor since the filing of the petition within thirty (30) days.
3. The Debtor shall file a summary of its monthly operations since the dismissal of the case through May 2025 within thirty (30) days. Monthly reports of operations shall be filed thereafter in the ordinary course.
4. The Debtor and Condado shall file a Joint Report on the distribution of the consigned funds within thirty (30) days.
5. The Debtor shall file an amended Chapter 12 plan within ninety (90) days from the filing of the Joint Report.

IT IS SO ORDERED.

In San Juan, Puerto Rico, this 10th day of June 2024.


Enrique S. Lamoutte
United States Bankruptcy Judge